

UTAH COUNTIES INSURANCE POOL

BOARD OF TRUSTEES MEETING

Thursday, September 23, 2010, 12:00 p.m.

UCIP Offices, 10980 S. Jordan Gateway, South Jordan

Electronic Meeting Notice: 888-447-7153, Participant Passcode: 2261240

AGENDA

12:00 Lunch Provided

12:30 Call to Order

Kay Blackwell

ITEM ACTION

1	Review/Excuse Board Members Absent	Kay Blackwell
2	Review/Approve August 19, 2010 Meeting Minutes	Steve Wall
3	Ratification and Approval of Payments and Credit Card Transactions	Steve Wall
4	Action on Real Property Matters	Kay Blackwell
5	Review/Approve Employee Manual, Reimbursement of UCIP Business Expenses:	Johnnie Miller
6	Review/Approve General Services Administration Meals & Incidental Expenses Breakout	Johnnie Miller
7	Review/Approve RCI Final Payment and Limited Appraisal Project	Johnnie Miller
8	Review/Approve Increase in Limits: Crime, Earthquake/Flood	Johnnie Miller
9	Review/Approve Land Use Sublimit Change	Johnnie Miller
10	Review/Approve Interlocal Agreement Amendment: Equity/Termination	Johnnie Miller
11	Review/Approve Liability Excess Renewal: CRL Status and Financials	Johnnie Miller
12	Review Requests by Davis County	Johnnie Miller
13	Set Date and Time for Closed Meeting to Discuss Character, Professional Competence, Physical/Mental Health of an Individual	Kay Blackwell
14	Action on Personnel Matters	Kay Blackwell
15	Set Date and Time for Closed Meeting to Discuss Pending or Reasonably Imminent Litigation	Kay Blackwell
16	Action on Litigation Matters	Kent Sundberg

INFORMATION

17	Chief Executive Officer's Report	Johnnie Miller
18	Loss Control Manager's Report on Red Flag Rules	Johnnie Miller
19	Other Business	Kay Blackwell